NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – UAS WORK GROUP

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Wednesday, April 1, 2020 at 10:00 am - 11:30 am

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

Webex meeting:

JOIN WEBEX MEETING

https://azgov.webex.com/azgov/j.php?MTID=mc35a3f15a3063e400cb21c7eb35b2a69

Meeting number (access code): 809 141 464

Meeting password: XMJ2u3fc

JOIN BY PHONE +1-415-655-0003 US Toll

Table 1: Workgroup Voting Members

Member	Agency/Company
Chuck Powell, Co-Chair	Westland Resources
Debby Crouse, Co-Chair	AZ Dept of Environmental Quality
Ramon Arrowsmith	ASU/Open Topo
Jack Avis	Pima County
Robert Davis	Quiet Creek
Jenna Leveille	AZ State Land Department
Jim Robinson	City of Tucson
Nik Smilovsky	ASU

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

10:00 am	Introductions, establish quorum and call to order
10:05 am	Approval of March meeting minutes (Chuck Powell)
10:07 am	Monthly Topics of Discussion

- Website (Jenna Leveille/Chuck Powell)
 - Content development update
 - Identify best practices and considerations for writing a Request for Proposal (RFP) for UAS contracting

NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL DATA COMMITTEE – UAS WORK GROUP

services update

- Events
- Training opportunities/FAA Updates
- Projects
- Risk considerations
- Lessons Learned

10:30 am	Fly-in Planning Update
10:45 am	AGIC Conference UAS Track Planning

- Focus on geospatial output and techniques for better deliverables, data discovery and FAA updates/changes
- Identify and secure presenters, workshops and demonstrations - Update

11:25 am Information or topics for future meetings

• Next meeting is June 3

11:27 am Call to the Public

11:30 am Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call. Questions regarding the meeting may be referred to Jenna Leveille at (602) 364-3747.

This agenda will be posted on Arizona Geographic Information Council website (www.agic.az.gov) by Jenna Leveille 24 hours prior to the meeting.